



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

April 12, 2019

**General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)  
FOR THE NINE MONTHS AND QUARTER ENDED MARCH 31, 2019**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Golden Arrow Selected Stocks Fund Limited (GASSFL) will be held on Friday, April 19, 2019 at 4:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the unaudited accounts of GASSFL for the nine months period and quarter ended March 31, 2019, for declaration of any entitlement.

The Company has declared the "Closed Period" from *April 12, 2019 to April 19, 2019* (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulation. Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holder of the exchange accordingly.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited

**Muhammad Yaqoob, CFA**  
Company Secretary